



Louisiana Housing Finance Agency

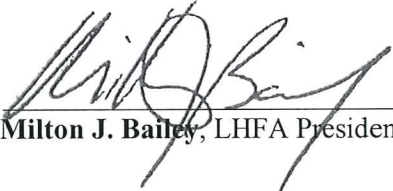
April 7, 2010

INTERNAL AUDIT COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Audit Committee to be held on **Wednesday, April 14, 2010 at 11:30A.M.**, Louisiana Housing Finance Agency, **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of the Minutes of the October 14, 2009 Audit Committee Meeting.
3. Approval of the **2010 Audit Plan**.
4. Other Business.
5. Adjournment.



Milton J. Bailey, LHFA President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.